



CITY OF MOODY

COUNCIL MEETING

Mayor Joe Lee

Council Members: Linda Crowe
Lynn Taylor Jeff Green
Phillip Deason Ricky Parker
City Attorney James Hill

April 28, 2014 6:00 P.M

1. **CALL TO ORDER:**

2. **PRAYER:**

3. **PLEDGE OF ALLEGIANCE:**

4. **WELCOME VISITORS:**

5. **ROLL CALL:**

6. **APPROVE AGENDA:**

7. **APPROVE THE COUNCIL MEETING OF APRIL 14, 2014:**

8. **Pat Gann** – President of the Windsor Park HOA to speak to Mayor and Council:
9. **Kevin Ellis** – 1008 Hickory St, Moody AL to speak to Mayor and Council:
10. **Jeff Green** - Consider approval to replacing older computer system in the City Clerk's office.
(cost estimate under \$1,000.00)
11. **Jeff Green** – Consider approval to move the email account to a hosted exchange at \$200.00 per month.
12. **Chief Thomas Hunt** – Consider approval to send DARE Officer Heather Shaddix to TASRO conference in Gulf Shores. Cost not to exceed \$1,000.00. This is a budgeted item DARE 513-4400.
13. **Chief Thomas Hunt** – Consider approval the annual contract with southern software. Cost is \$2,144.00. This is a budgeted item Contract services 513-3000.
14. **Wayne Taylor** - Consider approval to purchase: car # 330 set of tires \$503.60, car # 332 set of tires \$503.60 Total \$1,007.20 Acct. #524-4502 vehicle maint.
15. **Steve Mitchell** - Consider approval to purchase Rain Suits \$260.00

April 14, 2014 6:00 P.M

Mayor Lee called the meeting to order at 6:00 p.m.

WELCOME VISITORS:

PRAYER: Mike Staggs

ROLL CALL: Present: Mayor Joe Lee, Mayor Pro-tem Linda Crowe Council Members Lynn Taylor, Phillip Deason, Jeff Green and Ricky Parker: **Absent: none**

PLEDGE OF ALLEGIANCE:

APPROVE AGENDA: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MEETING OF MARCH 24, 2014: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE SPECIAL CALL MEETING MARCH 28, 2014: Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports:

Park and Recreation: Mike Staggs

Police Department: Thomas Hunt

Fire Department: Joe Nobles

Public Works Department: Wayne Taylor

Library: Patsy Spradley

Municipal Court: Tammy Jackson

[illegible]

Elizabeth Mealer, St Clair County Revenue Commissioner spoke to the Mayor and Council:

Patsy Beard – Special presentation to the city from Alabama Municipal Insurance Corp.

Frank Spencer – Consider approval for Phase 1 City road paving project bids: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mike Staggs – Consider \$2145.00 to repair and replace fencing at tennis courts. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles – Consider the city entering into a St Clair County, County Wide All Hazard Response Assistance Agreement. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles – Consider approval to purchase Turnout Coat \$1,093.84, Turnout Pants \$804.34 and 2 pair Turnout Boots \$250.00 each (\$500.00) plus shipping \$36.15. Total cost \$2,434.33. Vendor EEP Budget item 514-5401 2 mil tax. (2014) Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles – Consider approval for annual aerial and ground ladder testing, cost \$979.50. Vendor Consolidated Fleet Services. Budget item 514 4502 vehicle maintenance. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles – Consider approval to allow Fire Chief to fill 2 vacant full time positions in the Fire Dept. Personnel will be pulled from part time pool. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Tammy Jackson – Consider approval to purchase wall filing systems for court file room. \$1975.40 to be paid out of court funds. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

Chris Curran – Consider approving On Premises Sales license at Moody Sports Bar and Grill contingent on approval from the ABC Board. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Phillip Deason – Consider approval of the 2013 final audit for the City of Moody. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider entering a contract with Alabama Court Probation Services for the Municipal Court. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider allowing the mayor to negotiate a lease agreement with Alabama Court Services for office space at City Hall. Motion was made by Council Member Ricky Parker to approve the Mayor to lease office space for \$500.00 per month. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider adopting the updated CDBG Policies & Procedures Resolution. City will be in full compliance with ADECA's requirements for Citizen Participation and Purchasing Policies and Procedures. We will make this document a part of all CDBG Project files.

A. Resolution R2014-04-14 which is Code of Ethics. Motion was made by Council Member Phillip Deason to adopt. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote. Posted

B. Resolution R2014-04-14A which is Citizen Participation Plan. Motion was made by Council Member Phillip Deason to adopt. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote. Posted

Motion was made by Council Member Linda Crowe to close the meeting at 6:31 P.M. with no further business for the city.

Approved this _____ day of April 2014.

Mayor Joe Lee _____

Attest: City Clerk, Tracy L. Patterson _____